

TELECONFERENCE **BOARD MEETING AGENDA**

TO: Board Members

FROM: Carol Tellinghuisen, Executive Secretary

DATE: June 12, 2013

MEETING DATE: July 1, 2013

LOCATION: Teleconference with public access at:

Board Office
629 Main St.
Spearfish, SD
605-642-1600

Avera McKennan Behavioral Health Ctr.
4400 W. 69th St., Suite 100, Room G301.
Sioux Falls, SD
605-322-4066

MEETING TIME: 12:00 PM CT, 11:00 AM MT Business Meeting Convenes

Agenda Item Number

1. Corrections or additions to the agenda
2. Approval of the minutes from June 6, 2013
3. FY Financial Update
4. Complaints/Investigations Update
5. CSW-PIP Contract Approvals
6. CSW-PIP Applicant Approvals
7. HB 1180 and SB 117
8. 67:42:15:24 Revised
9. Schedule next meeting
10. Any other business coming in between date of mailing and date of meeting